

HRB FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

Registered Office: A-28, Ram Nagar, Shastri Nagar, Jaipur-302016
Ph. +91-141-2303098, 2303097(Telefax), E-mail:hrbflrld@yahoo.com, Website: www.hrb.co.in

To,

Date: 02.08.2016

The Manager,
Department of Corporate Services,
B.S.E. Ltd.,
25th Floor, P.J. Towers,
Dalal Street,
Fort, Mumbai-400 001

Sub.: Resignation of Company Secretary & Compliance Officer

Ref.: HRB Floriculture Limited, Scrip Code: 531724, Security ID: HRBFLO.

Dear Sir/Madam,

In terms of Regulation 30(2) read with Part A of Schedule III of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Ms. Tanushree Dave, Company Secretary & Compliance Officer of the Company has resigned from the post with effect from 29th July, 2016 and her resignation has been accepted by the Company.

You are requested to kindly take the same on record and inform all those concerned.

Thanking you,

Yours faithfully,

For HRB FLORICULTURE LTD.



Krishan Kumar Parwal
Managing Director
DIN: 00228200